

APPROVED
EL DORADO LAFCO
LOCAL AGENCY FORMATION COMMISSION

MINUTES OF OCTOBER 24, 2012

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held October 24, 2012 was called to order at 5:30 p.m. by Chair Briggs in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Member Wendy Mattson, District Member Ken Humphreys, County Members Ron Briggs and James R. Sweeney, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Alternate Public Member Niles J. Fleege, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Andrew Morris.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Frentzen, Humphreys, Mattson, Mette, Sweeney

3. ADOPTION OF AGENDA

MOTION

Commissioner Mattson moved to adopt the Agenda, second by Commissioner Frentzen.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Mattson, Mette, Sweeney, Briggs

NOES: None

ABSTAIN: None

ABSENT: Grego

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF AUGUST 22, 2012
- B. REVIEW OF CLAIMS
- C. AUTHORIZE THE EXECUTION FOR A TWO-YEAR EXTENSION ON THE LAFCO OFFICE LEASE
- D. AUTHORIZE THE EXECUTIVE OFFICER TO WAIVE AN APPLICATION REQUIREMENT FOR THE SHINGLE SPRINGS RANCHERIA REORGANIZATION (LAFCO PROJECT # 2012-04) IF NECESSARY

MOTION

Commissioner Sweeney moved to adopt the consent calendar, second by Commissioner Mattson.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Mattson, Mette, Sweeney, Briggs

NOES: None

ABSTAIN: None

ABSENT: Grego

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Briggs opened the public forum. No member of the public addressed the Commission.

6. PUBLIC HEARING TO CONSIDER AND ADOPT THE CONTRACT BETWEEN EL DORADO LAFCO AND THE CALIFORNIA PUBLIC RETIREMENT SYSTEM

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider and adopt, after public comment, the Resolution of Intention to Approve a Contract with the California Public Employees Retirement System and Resolution to Tax Defer Member Paid Contributions and direct staff to administer and implement the contract with CalPERS.

MOTION

Commissioner Sweeney moved to approve the CalPERS contract and LAFCO Resolution Number L-2012-09, and LAFCO Resolution Number L-2012-10 to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up, second by Commissioner Humphreys.

ACTION

The motion was approved by the following vote:

AYES: Frentzen, Humphreys, Mattson, Mette, Sweeney, Briggs
NOES: None
ABSTAIN: None
ABSENT: Grego

7. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS

Commissioner Frentzen summarized her experience at the CALAFCO Conference held in Monterey October 3-5.

Commissioner Fleege commented on the LAFCO 101 class.

- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

Mr. Henríquez discussed the salaries for non-managerial staff. The Commission directed staff to bring back a new salary resolution to the next meeting for consideration.

8. ADJOURNMENT

Chair Briggs adjourned the meeting at 5:48 pm.

The next regularly scheduled LAFCO meeting will be December 5, 2012.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson